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State Stem Cell Agency Grants Working Group Search Committee Agenda 1/25/05

Jan 25, 2005

Main Location:

University of California, San Francisco (at Mission Bay)
114 Genentech Hall
600 16th St.
San Francisco, CA 94107

Additional Locations:

University of California, San Diego Room: 464 Office of the Vice Chancellor for Health Sciences Dean
University of California, Los Angeles Director's conference room, 17-187 CHS School of Medicine 10833 Le Conte Avenue, Los Angeles, CA 90095
UCSD School of Medicine Pepper Canyon Hall 9500 Gilman Drive La Jolla, CA 92093-060
Enloe Conference Center Room: 106 1528 Esplanade Chico, CA 95925

California State Stem Cell Agency

Regular Meeting 01-25-05

**Scientific & Medical Research Funding Working Group Search Committee
of the Independent Citizens' Oversight Committee
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)**

**Organized Pursuant To The
CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

Date: *January 25, 2005*

Time: 4:00 PM - 6:00 PM

Location:

- University of California, San Francisco (at Mission Bay)
114 Genentech Hall
600 16th St.
San Francisco, CA 94107
- University of California, San Diego
Room: 464
Office of the Vice Chancellor
for Health Sciences Dean

- University of California, Los Angeles
Director's conference room,
17-187 CHS
School of Medicine
10833 Le Conte Avenue,
Los Angeles, CA 90095
- UCSD School of Medicine Pepper
Canyon Hall
9500 Gilman Drive
La Jolla, CA 92093-060

- Enloe Conference Center
Room: 106
1528 Esplanade
Chico, CA 95925

OPEN SESSION

1. Call to Order.

2. Roll Call.

[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]

3. Consideration of the format of grants we expect Scientific and Medical Research Funding Working Group members to review.

4. Consideration of criteria for selecting Scientific and Medical Research Funding Working Group members, both scientists and patient advocates.

1. Click to download proposed criteria.

2. Click to download draft nomination form.

5. Invitation to members of the public and the ICOC to submit the names of candidates and any background information for appointment to the Scientific and Medical Research Funding Working Group to info@cirm.ca.gov, after January 14, 2005.

6. Create interview teams to begin evaluating potential members based on criteria.

1. Click to download suggested interview teams.

2. Click to download proposed selection schema.

7. Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

NOTICE

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@cirm.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

Transcripts:



01-25-05_Sci.pdf